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AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

February 9, 2004

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Boyd**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – January 26, 2004**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 46, 2004 (Council Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Doris A. Sadler to the Information Technology Board

COMMITTEE ACTION:

01/27/04 Do Pass 6-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 48, 2004 (Council Resolution)
INTRODUCED: 01/26/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: reappoints Aaron Haith to the Public Housing Board
COMMITTEE ACTION:
02/02/04 Do Pass 5-0

PROPOSAL NO. 49, 2004 (Council Resolution)
INTRODUCED: 01/26/2004 BY: Councillor Gibson
REFERRED TO: Municipal Corporations Committee
DIGEST: appoints Rozelle Boyd to the Capital Improvements Board
COMMITTEE ACTION:
02/02/04 Do Pass 6-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 69, 2004 (Fiscal Ordinance)
INTRODUCED: 02/09/2004 BY: Councillor Speedy
REFERRED TO: Metropolitan Development Committee
DIGEST: approves an increase of \$352,984 in the 2004 budget of the Marion County Recorder (Recorder's Perpetuation Fund) to fund operating expenses with Recorder's Perpetuation Funds

PROPOSAL NO. 70, 2004 (Fiscal Ordinance)
INTRODUCED: 02/09/2004 BY: Councillors Gray, Cockrum, Nytes
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$850,000 in the 2003 Budget of the Department of Parks and Recreation (Park General Fund) to construct a junior golf facility including a clubhouse, range/practice area and a three hole short course as part of the Indy Parks First Tee project, financed by private grants and fund balance

PROPOSAL NO. 71, 2004 (Fiscal Ordinance)
INTRODUCED: 02/09/2004 BY: Councillors Gray, Cockrum
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$32,000 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to fund "Afternoons ROCK in Indiana," a youth drug, alcohol, smoking and gang prevention and conflict resolution program, funded by a state grant

PROPOSAL NO. 72, 2004 (Fiscal Ordinance)
INTRODUCED: 02/09/2004 BY: Councillors Gray, Cockrum
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$183,367 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to repair and extend the boat ramp, perform bank stabilization, and construct an Americans with Disabilities (ADA) compliant lift as part of the Broad Ripple Boat Ramp project, financed by a federal grant

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 73, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$569,997 in the 2004 budget of the Marion County Sheriff's Department (County General Fund) to hire 22 additional corrections officers, funded by a reduction in the Community Corrections Agency

PROPOSAL NO. 75, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Moriarty Adams, Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$85,752 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) for a one-time reimbursement for eight (8) Officers assigned to Indianapolis Metropolitan Gang Safe Streets, funded by a grant from Indianapolis Metropolitan Gang Safe Streets

PROPOSAL NO. 76, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Moriarty Adams, Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$14,115 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to reimburse one Officer assigned to the Drug Enforcement Administration, funded by a grant from the Drug Enforcement Administration

PROPOSAL NO. 77, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Moriarty Adams, Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$5,000 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) for the reimbursement for one Officer assigned to the U.S. Marshal Fugitive Task Force, funded by a grant from the U.S. Marshal Fugitive Task Force

PROPOSAL NO. 78, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$25,000 in the 2004 Budget of the Marion County Clerk (State and Federal Grants Fund) for the Protective Order Pro Bono Project of Greater Indianapolis, Inc., funded by a grant from Indiana Criminal Justice Institute

PROPOSAL NO. 79, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Moriarty Adams, McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: clarifies the source of the law enforcement powers of the city's animal care and control officers

PROPOSAL NO. 80, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: confirms the Marion County Public Defender Board's nomination of David Cook as Chief Public Defender

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 81, 2004 (Special Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Conley, Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes and approves the execution of an agreement between the City of Indianapolis and the Indianapolis Airport Authority for the construction of a parallel Bridgeport Interceptor in Marion County

PROPOSAL NO. 82, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Bowes

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Thrush Drive and Winton Avenue

PROPOSAL NO. 83, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Gray

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of 47th Street and Cornelius Avenue

PROPOSAL NO. 84, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Chisolm Trail and Yucatan Drive

PROPOSAL NO. 85, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes a traffic signal at the intersection of Five Points Road and Thompson Road

PROPOSAL NO. 86, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Gray

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Cornelius Avenue from 46th Street to 49th Street

PROPOSAL NO. 87, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillors Gibson, Abdullah, Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school "Indianapolis Metropolitan Career Academy #1" by issuing a charter to Goodwill Education Initiatives, Inc.

PROPOSAL NO. 88, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillors Gibson, Abdullah, Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school "Indianapolis Metropolitan Career Academy #2" by issuing a charter to Goodwill Education Initiatives, Inc.

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 89, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Boyd
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Deborah Bonnet to the Board of Ethics

PROPOSAL NO. 90, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals

PROPOSAL NO. 91, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Leland Thomas to the County Property Tax Assessment Board of Appeals

PROPOSAL NO. 92, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Amy Corsaro to the City-County Administrative Board

PROPOSAL NO. 93, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee
DIGEST: appoints John Thompson to the City-County Administrative Board

PROPOSAL NO. 94, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Landrum Shields to the Equal Opportunity Advisory Board

PROPOSAL NO. 95, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Fred Scott to the Equal Opportunity Advisory Board

PROPOSAL NO. 96, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Charlie Garrido to the Equal Opportunity Advisory Board

PROPOSAL NO. 97, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Nellis J. Daniels to the Equal Opportunity Advisory Board

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 98, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Sanders

REFERRED TO: Economic Development Committee

DIGEST: appoints Christie Gillespi to the Indianapolis Economic Development Commission

PROPOSAL NO. 99, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Amy Kotzbauer to the Board of Zoning Appeals, Division I

PROPOSAL NO. 100, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Joanna Taft to the Board of Zoning Appeals, Division II

PROPOSAL NO. 101, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Bruce Curry to the Board of Zoning Appeals, Division II

PROPOSAL NO. 102, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Frank Hagaman to the Board of Zoning Appeals, Division III

PROPOSAL NO. 103, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Diane Guthrie to the Board of Zoning Appeals, Division III

PROPOSAL NO. 104, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Bob Kennedy to the Metropolitan Development Commission

PROPOSAL NO. 105, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Steven Stolen to the Metropolitan Development Commission

PROPOSAL NO. 106, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Brian P. Murphy to the Metropolitan Development Commission

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 107, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints William "Duke" Oliver to the Urban Enterprise Association

PROPOSAL NO. 108, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Gibson

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Dr. Henry C. Bock to the Health and Hospital Board of Trustees

PROPOSAL NO. 109, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Gibson

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Louis Mahern to the Indianapolis Marion County Public Library Board

PROPOSAL NO. 110, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Rick Cockrum to the Board of Parks and Recreation

PROPOSAL NO. 111, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Bill Brooks to the Board of Parks and Recreation

PROPOSAL NO. 112, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Brian Payne to the Indianapolis Greenways Development Committee

PROPOSAL NO. 113, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Joseph Shikany to the Indianapolis Greenways Development Committee

PROPOSAL NO. 114, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Rosemary Dorsa to the Indianapolis Greenways Development Committee

PROPOSAL NO. 115, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Tom Alvarez to the Animal Care and Control Board

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 116, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Robert Brown to the Board of Public Safety

PROPOSAL NO. 117, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kim Robinson to the Board of Public Safety

PROPOSAL NO. 118, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Steve Talley to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 119, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kathy Tyler Scott to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 120, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Tom Benjamin to the Marion County Public Defender Board

PROPOSAL NO. 121, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: reappoints Tony Buford to the Board of Public Works

PROPOSAL NO. 122, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: appoints Al Finnell to the Board of Public Works

PROPOSAL NO. 123, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: appoints Sue Schalk to the Board of Public Works

PROPOSAL NO. 124, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: appoints Herb Bazemore to the Marion County Storm Water Management Advisory Committee

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 125, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Belle Choate to the Alcoholic Beverage Board of Marion County

PROPOSAL NO. 126, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Jackie Nytes to the Audit Committee

PROPOSAL NO. 127, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints George Farley to the Audit Committee

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 68, 2004 (Special Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: an inducement resolution for Zion Properties, LLC in an amount not to exceed \$6,300,000 which consists of the acquisition and substantial rehabilitation of the existing 176 unit Park Plaza Apartments (to be renamed Pine Glen Apartments) located at 43 E. Hanna Avenue (District 23)

COMMITTEE ACTION:

02/02/04 Do Pass 5-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 30, 2004 (Fiscal Ordinance)

INTRODUCED: 01/26/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$210,000 in the 2004 budget of the Marion County Clerk (Clerk's Perpetuation Fund) to fund two trainers, filing supplies, services needed in the creation and implementation of a new State-wide judicial record keeping system and additional shelving for the Election Board Warehouse

COMMITTEE ACTION:

01/28/04 Do Pass 7-0

PROPOSAL NO. 31, 2004 (Fiscal Ordinance)

INTRODUCED: 01/26/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$21,439 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to reimburse two deputies for overtime that were assigned to the Indianapolis Violent Crimes Major Offenders Safe Street Task Force, funded by a grant from the Federal Bureau of Investigations

COMMITTEE ACTION:

01/28/04 Do Pass 7-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 32, 2004 (Fiscal Ordinance)

INTRODUCED: 01/26/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,000 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to purchase a data projector and projection speakers

COMMITTEE ACTION:

01/28/04 Do Pass 7-0

PROPOSAL NO. 36, 2004 (Fiscal Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$41,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to pay for playground equipment at Barton Park and a new shelter and individual playground components for Emhart Stadium, financed by a grant from Lowes Home Improvement

COMMITTEE ACTION:

01/29/04 Do Pass 6-0

PROPOSAL NO. 37, 2004 (Fiscal Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$25,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to fund the Indianapolis Parks and Recreation Latino Outreach Initiative, which is designed to coordinate communication strategies for Indianapolis' growing Latino community, financed by the Clowes Fund, Inc.

COMMITTEE ACTION:

01/29/04 Do Pass 7-0

PROPOSAL NO. 38, 2004 (Fiscal Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$125,000 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue the summer lunch program through 2004 for needy children in the Indianapolis area, financed by a federal grant

COMMITTEE ACTION:

01/29/04 Do Pass 7-0

PROPOSAL NO. 39, 2004 (Fiscal Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$2,228,575 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to complete numerous capital improvement projects at Washington, Bethel, Rhodius, Christian, Municipal Gardens, Eagle Creek, and Garfield parks, as well as furniture and fixtures for the new buildings (This request is to re-appropriate the unobligated balance of a \$10 Million grant awarded in 2001 by the Lilly Endowment.)

COMMITTEE ACTION:

01/29/04 Do Pass 7-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 41, 2004 (Fiscal Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase and transfer of \$167,426 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants and Park General Fund) to continue the after school programs for the children in the Forest Manor School near 38th & Sherman and School #108, for the 2003-2004 school year, financed by a federal grant and transfer of funds between characters

COMMITTEE ACTION:

01/29/04 Do Pass 7-0

PROPOSAL NO. 42, 2004 (Fiscal Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$106,459 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to support the Children's Folk Dance Festival and to continue environmental education throughout the community by extending the Hub Naturalist Program, financed by local grants

COMMITTEE ACTION:

01/29/04 Do Pass 7-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 34, 2004 (Fiscal Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Moriarty Adams, Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$3,400,000 in the 2004 Budget of the Department of Public Safety (Consolidated County Fund) to cover salaries and benefits of the civilians in the Arrestee Processing Center (APC), IPD Property Room, and identification area, financed by fund balance (The City -County Council reserved \$3.4 Million of the Consolidated County Fund for this appropriation.)

COMMITTEE ACTION:

01/28/04 Do Pass 7-0

PROPOSAL NO. 35, 2004 (Fiscal Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Moriarty Adams, Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,122,200 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants and Federal Grants Funds) to fund training, equipment acquisition, and other operational needs of the Urban Search & Rescue Task Force, financed by federal grants

COMMITTEE ACTION:

01/28/04 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 43, 2004 (Special Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Boyd

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes an agent to accept pension liability on behalf of the City of Indianapolis and Marion County, Indiana

COMMITTEE ACTION:

01/27/04 Do Pass 6-0

PROPOSAL NO. 47, 2004 (Special Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Talley, Boyd, Abdullah

REFERRED TO: Metropolitan Development Committee

DIGEST: authorizes the City of Indianapolis to issue one or more series of its "Economic Development Revenue Bonds, Series 2004 (Circle Block Project)" in an aggregate principal amount not to exceed \$30,250,000 and approves and authorizes other actions in respect thereto

COMMITTEE ACTION:

02/02/04 Do Pass 5-0

PROPOSAL NO. 50, 2004 (Special Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: authorizes the Department of Public Works, Office of Environmental Services, to apply for grant assistance from the Indiana Department of Environmental Management (IDEM) to fund the upgrade of one of the household hazardous waste collection facilities, the addition of a waste oil bulking tank at another facility, and the addition of public service announcements

COMMITTEE ACTION:

02/05/04 Do Pass 6-0

PROPOSAL NO. 51, 2004 (General Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors McWhirter, Salisbury

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Ingomar Street and McCarty Street (Districts 6, 13)

COMMITTEE ACTION:

02/05/04 Do Pass 6-0

PROPOSAL NO. 52, 2004 (General Ordinance)

INTRODUCED: 01/26/2004 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Gambel Road and Rainbow View Drive (District 22)

COMMITTEE ACTION:

02/05/04 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 53, 2004 (General Ordinance)

INTRODUCED: 01/26/2004 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Lynhurst Drive, Margate Road, and Rixon Avenue (District 22)

COMMITTEE ACTION:

02/05/04 Do Pass 6-0

PROPOSAL NO. 54, 2004 (General Ordinance)

INTRODUCED: 01/26/2004 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in parking restrictions for Davidson Street from Washington Street to Market Street (District 15)

COMMITTEE ACTION:

02/05/04 Do Pass 6-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Speedy in memory of Noel Hightower.

by Councillor Talley in memory of Eleanor L. Holland Allen and Louise Davis Gorden.

by Councillor Randolph in memory of Theron Kimmons, Curtis M. King, Sr., and William Payne.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 1, 2004 (Fiscal Ordinance)

INTRODUCED: 01/12/2004 BY: Councillors Borst, Boyd, Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,223,009 in the 2004 budget of the Marion County Sheriff's Department (County General Fund) to pay merit pay raises and fringes (The City-County Council reserved \$1,223,009 of General Fund balance for this appropriation)

COMMITTEE ACTION:

01/21/04 Do Pass 6-0-1

****Scheduled for Public Hearing 2-23-04***

PROPOSAL NO. 44, 2004 (Council Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Frank Anderson to the Information Technology Board

COMMITTEE ACTION:

01/27/04 Postpone 6-0

PROPOSAL NO. 45, 2004 (Council Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Martha A. Womacks to the Information Technology Board

COMMITTEE ACTION:

01/27/04 Postpone 6-0

PROPOSAL NO. 55, 2004 (General Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Randolph

REFERRED TO: Rules and Public Policy Committee

DIGEST: voting in favor of proposed consolidated ordinances of the Marion County Income Tax Council to provide a one hundred percent (100%) deduction applied to the assessed value of inventory in Marion County

PROPOSAL NO. 67, 2004 (General Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Langsford, Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the rules of the council to allow the designation of a "councillor's representative" for councillors absent on military duty